

	Tuesday, March 9, 2004	
	9:30 INVOCATION - Chaplain Edco Bailey, Shady Grove Adventist Hospital, Rockville	Invocation
	9:35 PRESENTATION - Proclamation to Montgomery County Alumnae Chapter of Delta Sigma Theta Sorority, Inc. in recognition of Delta Youth Day in Montgomery County by Councilmember Silverman	Proclamation
	9:45 PRESENTATION - Proclamation honoring John W. Smith, inductee into the Human Rights Hall of Fame by Councilmember Andrews	Proclamation
	9:50 GENERAL BUSINESS	
	A. Announcement - Agenda and Calendar Changes (Lauer)	Addendum: Added introduction of a Special Appropriation to the FY 04 Capital Budget and Amendment to the FY03-08 Capital Improvements Program - \$5,000,000 for Relocatable Classrooms; and a proposed closed session on a personnel matter involving WSSC.
	B. Action - Approval of Minutes: February 12, 2004 (Edgar)	Approved as submitted (6y; HD, TP, MS t/a)*
	(2) C. Acknowledgement - Receipt of Petitions (Lacefield)	No petitions were received this week
	(3) 9:55 CONSENT CALENDAR	(7y; TP, MS t/a)*
	A. Introduction - Franchise Agreement for Use of Public Right of Way: InSITE Solutions, LLC (Healy)	Introduced
	<i>Public Hearing is scheduled for 3/30/04 at 1:30 pm.</i>	
	B. Introduction - Resolution to approve Council contracts for Audit Services <i>MFP Committee recommends approval.</i>	Introduced
*y=yes; t/a= temporarily absent		

RES/ORD	SUBJECT	ACTION
	C. Introduction - Supplemental appropriation to the County Government's FY04 Operating Budget, Department of Health and Human Services - \$35,870 for Youth Strategies-Interagency Support to Youth and Families Grant (Source: Federal grant) (Planell)	Introduced
	<i>Public Hearing/Action is scheduled for 3/30/04 at 1:30 pm.</i>	
R-15-528	D. Action - Resolution regarding the management plan for portions of Montgomery County designated as a Certified Maryland Heritage Area (Arthur)	Adopted
R-15-529	E. Action - Resolution to oppose H.R. 2671, Clear Law Enforcement for Criminal Alien Removal (CLEAR) Act, as introduced in the U.S. House of Representatives	Adopted
R-15-530	F. Action - Resolution to support State Financing for Airpark Apartments in Gaithersburg (Trombka)	Adopted
R-15-531	G. Action - Extension of time until June 30, 2004 for Council action on Executive Regulation 26-03, Cable Modem Service Standards (Healy)	Adopted
R-15-532	H. Action - Resolution authorizing issuance of General Obligation Refunding Bonds (Sherer)	Adopted
R-15-533	I. Action - Confirmation of County Executive appointments to the Board of License Commissioners: Maria Pena-Faustino, Michael W. Gildea, Donald R. Gilchrist (Ferber)	Adopted

RES/ORD	SUBJECT	ACTION
R-15-534	J. Action - Confirmation of County Executive appointments to the Commission on Aging: Samuel D. Kramer, James W. Mayo, Ph.D., Lester Trachtman, Patricia Lesnick, Harold Wallach, Irwin Goldbloom, Ellen A. Sarnecky, Patrice J. Thomas, Judith Z. Jaffe (Ferber)	Adopted
R-15-535	K. Action - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Douglas Stagnaro, Linda McMillan (Ferber)	Adopted
R-15-536	L. Action - Confirmation of County Executive appointment to the Friendship Heights Transportation Management District Advisory Committee: Mary Herman	Adopted
R-15-537	M. Action - Confirmation of County Executive appointments to the Local Management Board for Children, Youth and Families: Shawn D. Bartley, Esq., Deirdre V. Cryor, Yvette Edghill-Smith, Arva J. Jackson, Tom Manatos, Phyllis F. Schwartz, Carol W. Garvey, M.D., MPH, Debbie Van Brunt, Gladys R. Gutierrez, Valerie Ervin, Delmas Wood, George Margolies, Ulder Tillman, M.D., Dr. Carey M. Wright, Pam Saunders, Kate Garvey, Emily McDonell, Beryl Feinberg, Jerrilyn Matthews, Daryl Plevy, Captain Evelyn S. Cahalen (Ferber)	Adopted
R-15-538	N. Action - Confirmation of County Executive appointments to the Range Approval Committee: Beth Anne Newman, James Piateski, William Warncke (Ferber)	Adopted
R-15-539	O. Action - Confirmation of County Executive appointment to the Workforce Investment Board: Andrew B. Larson (Ferber)	Adopted
R-15-540	P. Action - Extension until June 1, 2004 of Temporary Executive Regulation 1-04T, Enforcement Procedure for the Fire Administrator regarding Local Fire and Rescue Department Personnel (Davidson)	Adopted

RES/ORD	SUBJECT	ACTION
	Q. Introduction - Special appropriation to the County Government's FY04 Operating Budget, Department of Health and Human Services - \$261,960 for Women's Health Services (Source: General Fund) (McGuire)	Introduced
	<i>Public Hearing is scheduled for 3/23/04 at 1:30 pm.</i>	
	R. Introduction – Special appropriation to the MCPS' FY04 Capital Budget and amendment to the FY 03-08 Capital Improvements Program - \$5,000,000 for Relocatable Classrooms (Source: Current Revenue) Levchenko	Introduced
	<i>Public Hearing is scheduled for 3/30/04 at 1:30 p.m.</i>	
	10:05 LEGISLATIVE SESSION Day # 6	
	A. Approval of Legislative Journal(Edgar)	None
	B. Introduction of Bills	
	(5) • Bill 4-04 , Criminal Justice Coordinating Commission - Revisions, sponsored by the Council President at the request of the County Executive (McMillan)	Introduced
	<i>Public Hearing is scheduled for 3/30/04 at 1:30 pm.</i>	
	(6) • Bill 5-04 , Transportation - Bus Advertising - Requirement, sponsored by Councilmembers Perez, Silverman, Floreen, Denis, and Praisner (Healy)	Introduced
	<i>Public Hearing is scheduled for 3/30/04 at 1:30 pm.</i>	
	(7) • Bill 6-04 , Personal Property Business Tax Credit - Employee Home Computer Telecommuting Incentive, sponsored by Councilmembers Praisner and Denis (Healy)	Introduced
	<i>Public Hearing is scheduled for 3/30/04 at 1:30 pm.</i>	
	Comments on Library Usage by Councilmember Knapp	Councilmember Knapp presented children's letters and drawings re use of library

RES/ORD	SUBJECT	ACTION
	PRESENTATION - Proclamation in recognition of the Springbrook High School Girls' Field Hockey Team, Winners of 2003 Maryland State Championship by Councilmember Praisner	Proclamation
	10:15 DISTRICT COUNCIL SESSION	
	(8) A. Action - Remand to Hearing Examiner: Local Map Amendments G-813 and G-814 (Wilson)	Approved Order of Remand
R-15-541	(9) B. Action - Consideration of Hearing Examiner's Report and Recommendation: (Wilson)	Adopted, approving the application (9y)*
	Application No: G-815	
	Applicant: 4302 East West LLC (Martin J. Hutt, Attorney)	
	Action: R-60 to OM	
	Property: Lot 2, Meadow Brook Village Subdivision, located at 4302 East West Highway, Bethesda	
	Recommendations :Planning Staff: Approve	
	Planning Board:Approve	
	Hearing Examiner: Approve	
	(10) 10:30 PROPOSED CLOSED SESSION to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is Montgomery County Correctional Facility (<i>6th floor Council Conference Room</i>) (McMillan)	Held closed session
	PROPOSED CLOSED SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508(a)(1)(i). Topic is WSSC. (<i>6th floor Council Conference Room</i>) (Farber)	Held closed session
	RECESSED: 11:55 A.M.	
*y=yes		

RES/ORD	SUBJECT	ACTION
	(11) 1:30 PUBLIC HEARING - Supplemental appropriation to the MCPS' FY04 Operating Budget - \$626,713 for Emergency Response and Crisis Management Initiative (Source: Federal Grant)	PH; record closed
	<i>ED Committee worksession tentatively scheduled for 3/11/04.</i>	
	(12) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY04 Operating Budget, Departments of Permitting Services and Fire and Rescue Service - \$663,130 for Life Safety Systems - Residential Sprinkler Systems (Source: Fees) (Davidson)	PH; record open until close of business 3/10/04
	<i>PS Committee worksession tentatively scheduled for 3/15/04.</i>	
	(13) 1:30 PUBLIC HEARING - Supplemental appropriation to the County Government's FY04 Operating Budget, Department of Public Works and Transportation - \$5,772,120 for Solid Waste Services (Source: Solid Waste Disposal Fund)	PH; record open until close of business 3/10/04
	<i>T&E Committee worksession tentatively scheduled for 3/15/04.</i>	
<u>R-15-542</u>	(14) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY04 Operating Budget, Department of Housing and Community Affairs - \$870,000 for HUD Section 108 Program for Chelsea Tower (Source: Federal Funds) (Trombka)	Adopted; (7y; MK, MS t/a)*
	ADJOURNED: 1:38 P.M.	
*y=yes; t/a= temporarily absent		

COMMITTEE	SUBJECT	ACTION
ED Mar 4	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
	<u>Capital Improvements Program</u>	
	Montgomery County Public Schools (<i>continued</i>)	Worksession
PHED Mar 4	9:30 AM - 3CCR	
	<u>Capital Improvements Program</u>	
	Housing Opportunities Commission	Worksession
	Revenue Authority (Healy)	Worksession
	Recreation (Sherer)	Worksession
	Wheaton Redevelopment	Recommended approval of the Wheaton Redevelopment Program project
	Supplemental Appropriation to the FY 04 Capital Budget and Amendment to the FY03-08 Capital Improvements Program - \$1,121,000 for Wheaton Redevelopment Program (Trombka)	Requested additional information; agreed to continue discussion of the issues to another meeting.
PS/MFP Mar 4	2:00 PM - 7CHR	
	<u>Capital Improvements Program</u>	
	Integrates Justice Information System (IJIS)	Worksession
	Public Safety Mobile Data System	Worksession
T&E Mar 4	2:00 PM - 3CCR	
	<u>Capital Improvements Program</u>	
	Conservation of Natural Resources - agricultural land preservation	Worksession
	Conservation of Natural Resources - storm drains, stormwater management	Worksession
PS/HHS Mar 9	2:15 PM - 7CHR or immediately following Council session	
	Update – Victim Services (McMillan)	Received update
	Update – Krahnke Center	Received update
	Briefing – Police Department 208 forms	Received briefing